

**FILED**  
U.S. DISTRICT COURT  
EASTERN DISTRICT OF TEXAS

General Complaint

DEC 20 2016

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS BY  
DEPUTY \_\_\_\_\_

SITANE M. POMPUA

Case Number : 1:16cv518

TH/ZH

List the full name of each plaintiff in this action.

VS.

VISA, INC

METABANK METABANK FINANCIAL GROUP

META PAYMENT SYSTEMS

List the full name of each defendant in this action.

Do not use "et al".

Attach additional pages if necessary.

I. ATTEMPT TO SECURE COUNSEL:

Please answer the following concerning your attempt to secure counsel.

A. In the preparation of this suit, I have attempted to secure the aid of an attorney as follows: (circle one)

- ☒ 1. Employ Counsel
2. Court - Appointed Counsel
3. Lawyer Referral Service of the State Bar of Texas,  
P. O. Box 12487, Austin, Texas 78711.

B. List the name(s) and address(es) of the attorney(s):

Read, Morgan & Quinn  
801 Laurel Street, Beaumont, TX 77701

\* was unable to obtain appointment prior to  
filing.

General Complaint

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS

SHANE M. POMPUA

Case Number : \_\_\_\_\_

\_\_\_\_\_  
List the full name of each plaintiff in this action.

VS.

READY FINANCIAL GROUP

HEART LAND

SYMANTEC

List the full name of each defendant in this action.  
Do not use "et al".

Attach additional pages if necessary.

I. ATTEMPT TO SECURE COUNSEL:

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\_\_\_\_\_  
\_\_\_\_\_  
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General Complaint

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS

SHANE M. POMDURA

Case Number : \_\_\_\_\_

\_\_\_\_\_  
List the full name of each plaintiff in this action.

VS.

RAMADA WORLDWIDE

SPRINT

SEQUESTER, INC.

List the full name of each defendant in this action.

Do not use "et al".

Attach additional pages if necessary.

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\_\_\_\_\_  
\_\_\_\_\_

General Complaint

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS

SHANE M. POMPURO

Case Number : \_\_\_\_\_

\_\_\_\_\_  
List the full name of each plaintiff in this action.

VS.

ACCOUNT NOW

SME ONE

BANCORP BANK

List the full name of each defendant in this action.

Do not use "et al".

Attach additional pages if necessary.

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General Complaint

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS

SHANE M. POMPUER

Case Number : \_\_\_\_\_

\_\_\_\_\_  
List the full name of each plaintiff in this action.

VS.

WARREN K. PAYTON

UNITED STATES POSTAL SERVICE | RETAIL SYSTEM SOFTWARE

EQUIFAX

List the full name of each defendant in this action.

Do not use "et al".

Attach additional pages if necessary.

I. ATTEMPT TO SECURE COUNSEL:

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General Complaint

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS

STANE M. POMPUA

Case Number : \_\_\_\_\_

\_\_\_\_\_  
List the full name of each plaintiff in this action.

VS.

VERISIGN, INC.

GREEN DOT CORPORATION

GREEN DOT BANK

List the full name of each defendant in this action.

Do not use "et al".

Attach additional pages if necessary.

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General Complaint

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS

SHANE M. POMPURO

Case Number : \_\_\_\_\_

\_\_\_\_\_  
List the full name of each plaintiff in this action.

VS.

AMC THEATER

STOREQUEST

EXPERIAN, PLC

List the full name of each defendant in this action.

Do not use "et al".

Attach additional pages if necessary.

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General Complaint

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS

SIANE M. POMPUA

Case Number : \_\_\_\_\_

\_\_\_\_\_  
List the full name of each plaintiff in this action.

VS.

DAYS INN

XEROX STATE AND LOCAL SOLUTIONS, INC

WELLS FARGO BANK

List the full name of each defendant in this action.

Do not use "et al".

Attach additional pages if necessary.

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General Complaint

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS

SHANE M. POMPURO

Case Number : \_\_\_\_\_

\_\_\_\_\_  
List the full name of each plaintiff in this action.

VS.

TARGET

MCDONALD'S

McAFFEE

List the full name of each defendant in this action.

Do not use "et al".

Attach additional pages if necessary.

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General Complaint

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS

SHANE M. POMPURA

Case Number : \_\_\_\_\_

\_\_\_\_\_  
List the full name of each plaintiff in this action.

VS.

MICROSOFT

ADOBE SYSTEMS, INC.

WYNDHAM HOTEL GROUP

List the full name of each defendant in this action.

Do not use "et al".

Attach additional pages if necessary.

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General Complaint

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS

SHANE M. POMPURO

Case Number : \_\_\_\_\_

\_\_\_\_\_  
List the full name of each plaintiff in this action.

VS.

APPLE, INC

CINEMARK HOLDINGS

LANDMARK INDUSTRIES

\_\_\_\_\_  
List the full name of each defendant in this action.

Do not use "et al".

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General Complaint

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS

SHANE M. POMPURA

Case Number : \_\_\_\_\_

\_\_\_\_\_  
List the full name of each plaintiff in this action.

VS.

TRANS UNION

UPS

QUICKBOOKS POINT OF SALE

List the full name of each defendant in this action.

Do not use "et al".

Attach additional pages if necessary.

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General Complaint

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS

STANE M. POMPURA

Case Number : \_\_\_\_\_

\_\_\_\_\_  
List the full name of each plaintiff in this action.

VS.

INTUIT

VS BANCORP

ALOHA POS TECHNOLOGIES

\_\_\_\_\_  
List the full name of each defendant in this action.

Do not use "et al".

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General Complaint

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS

SHANE M. POMPURO

Case Number : \_\_\_\_\_

\_\_\_\_\_  
List the full name of each plaintiff in this action.

VS.

E PROCESSING NETWORK

VERI FONE

UNIVERSE

List the full name of each defendant in this action.  
Do not use "et al".

Attach additional pages if necessary.

I. ATTEMPT TO SECURE COUNSEL:

Please answer the following concerning your attempt to secure counsel

General Complaint

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS

SHANE M. POMPUA

Case Number : \_\_\_\_\_

\_\_\_\_\_  
List the full name of each plaintiff in this action.

VS.

COX COMMUNICATIONS

CISCO SYSTEMS, INC

ALCATEL-LUCENT

List the full name of each defendant in this action.

Do not use "et al".

Attach additional pages if necessary.

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General Complaint

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS

SHANE M. POMPURO

Case Number : \_\_\_\_\_

\_\_\_\_\_  
List the full name of each plaintiff in this action.

VS.

JUNIPER NETWORKS, INC.

GREGORY WILLES

EFAY

List the full name of each defendant in this action.

Do not use "et al".

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General Complaint

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS

SHANE M. POMPURO

Case Number : \_\_\_\_\_

\_\_\_\_\_  
List the full name of each plaintiff in this action.

VS.

TOUCH PAY PAYMENT SYSTEMS / TOUCH PAY HOLDINGS LLC  
GLOBAL TEL LINK CORPORATION, LLC  
NORTON

\_\_\_\_\_  
List the full name of each defendant in this action.

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General Complaint

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS

SIANE M. POMPUA

Case Number : \_\_\_\_\_

\_\_\_\_\_  
List the full name of each plaintiff in this action.

VS.

LIGHTSPEED POS INC

VANTIV

TIME WARNER

List the full name of each defendant in this action.

Do not use "et al".

Attach additional pages if necessary.

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General Complaint

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS

SIYANG M. POMPUEN

Case Number : \_\_\_\_\_

\_\_\_\_\_  
List the full name of each plaintiff in this action.

VS.

BRIGHT HOUSE NETWORK

HUGHES NET

SPRINT SPECTRUM

List the full name of each defendant in this action.

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\_\_\_\_\_

General Complaint

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS

SILANE M. POMPORA

Case Number : \_\_\_\_\_

\_\_\_\_\_  
List the full name of each plaintiff in this action.

VS.

SOFTBANK GROUP CORP

MIZUITO SECURITIES

GOLDMAN SACHS GROUP INC.

List the full name of each defendant in this action.

Do not use "et al".

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General Complaint

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS

SHANE M. POMPUA

Case Number : \_\_\_\_\_

\_\_\_\_\_  
List the full name of each plaintiff in this action.

VS.

DEUTSCHE BANK U.S. FINANCIAL AMERICA'S HOLDING  
CORP

J.P. MORGAN

CREDIT SUISSE

\_\_\_\_\_  
List the full name of each defendant in this action.  
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\_\_\_\_\_

General Complaint

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS

STANLEY M. POWERS

Case Number : \_\_\_\_\_

\_\_\_\_\_  
List the full name of each plaintiff in this action.

VS.

BANK OF AMERICA MERRILL LYNCH

SPECTRUM MANAGEMENT CONSULTING

\_\_\_\_\_  
List the full name of each defendant in this action.  
Do not use "et al".

Attach additional pages if necessary.

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B. List the name(s) and address(es) of the attorney(s):

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

C. Results of the conference with counsel:

No appointment could be obtained via an  
line chat confirmation/forwarding of  
account draft of records.

II. List previous lawsuits:

A. Have you filed other lawsuits in state or federal court dealing with the same facts involved in this action or any other incidents? \_\_\_\_\_ Yes ☒ No

B. If your answer to "A" is "yes", describe the lawsuit in the space below.  
If there is more than one lawsuit, attach a separate piece of paper describing each.

1. Approximate file date of lawsuit: N/A

2. Parties to previous lawsuit(s):

Plaintiff N/A

Defendant N/A

Attach a separate piece of paper for additional plaintiffs or defendants.

3. Identify the court the lawsuit was filed. If federal, name the district. If state, name the county.

N/A

4. Docket number in other court. N/A

5. Name of judge to whom the case was assigned.

N/A

6. Disposition: Was the case dismissed, appealed or still pending?

N/A

7. Approximate date of disposition. N/A

III. Parties to this suit:

A. List the full name and address of each plaintiff:

Pla #1 SHANE M. POMPURO  
9450 PINECROFT DR. 9797  
SPRING, TEXAS 77387

Pla #2 \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

B. List the full name of each defendant, their official position, place of employment and full mailing address.

Dft #1: UPS  
55 GLENLAKE PARKWAY NE ATLANTA, GEORGIA  
ATTN: LEGAL SERVICE OF PROCESS 30321

Dft #2: ALCATEL-LUCENT  
148 ROUTE DE LA REINE, BOULOGNE BILLANCOURT, FRANCE 92100  
ATTN: LEGAL SERVICE OF RECORD HAUTE RESEINE

Dft #3 JUNIPER NETWORKS, INC.  
1133 INNOVATION WAY, SUNNYVALE, CA 94089  
ATTN: LEGAL SERVICE OF RECORD

Attach a separate sheet for additional parties.



III. Parties to this suit:

A. List the full name and address of each plaintiff:

Pla #1 SHANE M. POMPURO

\_\_\_\_\_  
\_\_\_\_\_

Pla #2 \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

B. List the full name of each defendant, their official position, place of employment and full mailing address.

Dft #1: ALOMA POS TECHNOLOGIES

2681 E. PARLEY'S WAY #203 SALT LAKE CITY, UT 84109

ATTN: LEGAL SERVICE OF RECORD

Dft #2: QUICKBOOKS | INTUIT, INC.

2700 COAST AVE MOUNTAIN VIEW, CA 94043

ATTN: LEGAL SERVICE OF RECORD

Dft #3 CISCO SYSTEMS, INC.

170 W TASMAN DR SAN JOSE, CA 95134

ATTN: LEGAL SERVICE OF RECORD

Attach a separate sheet for additional parties.

III. Parties to this suit:

A. List the full name and address of each plaintiff:

Pla #1 SITANE M. POMPURA

Pla #2 \_\_\_\_\_

B. List the full name of each defendant, their official position, place of employment and full mailing address.

Dft #1: NORTON

350 ELLIS STREET, MOUNTAIN VIEW, CA 94043

ATTN: LEGAL SERVICE OF RECORD

Dft #2: LIGHTSPEED POS INC.

7049 ST-URBAIN STREET MONTREAL (QUEBEC) H2S 3H1  
CANADA

ATTN: LEGAL SERVICE OF RECORD

Dft #3 EFAX

6922 HOLLYWOOD BLVD FL 5 LOS ANGELES, CA  
90028

ATTN: LEGAL SERVICE OF RECORD

Attach a separate sheet for additional parties.

III. Parties to this suit:

A. List the full name and address of each plaintiff:

Pla #1 SHANE M. POMPUA

\_\_\_\_\_  
\_\_\_\_\_

Pla #2 \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

B. List the full name of each defendant, their official position, place of employment and full mailing address.

Dft #1: ADOBE SYSTEMS, INC.

ATTN: LEGAL SERVICE OF PROCESS

345 PARK AVENUE, SAN JOSE, CA 95110

Dft #2: FIRST DATA SERVICES

5565 GLENRIDGE CONNECTOR NE, ATLANTA, GEORGIA

ATTN: LEGAL SERVICE OF RECORD

Dft #3 VANTIV

6500 GOVERNOR'S HILL DR SYMMES TWP, OH 45249

ATTN: LEGAL SERVICE OF RECORD

Attach a separate sheet for additional parties.

III. Parties to this suit:

A. List the full name and address of each plaintiff:

Pla #1 SHANE M. POMPUA

Pla #2 \_\_\_\_\_

B. List the full name of each defendant, their official position, place of employment and full mailing address.

Dft #1: APPLE, INC.

ATTN: LEGAL SERVICE OF PROCESS

ONE INFINITE LOOP, CUPERTINO, CA 95014

Dft #2: CINEMARK, HOLDINGS

3900 DALLAS PARKWAY, SUITE 500 PLANO, TX 75093

ATTN: LEGAL SERVICE OF RECORD

Dft #3 LANDMARK, INDUSTRIES

ATTN: LEGAL SERVICE OF RECORD

1111 WILFEST GREEN DR. #100 HOUSTON, TX

17042

Attach a separate sheet for additional parties.

III. Parties to this suit:

A. List the full name and address of each plaintiff:

Pla #1 SIANE M. POMPUK

Pla #2 \_\_\_\_\_

B. List the full name of each defendant, their official position, place of employment and full mailing address.

Dft #1: AME THEATER

ATTN: LEGAL SERVICE OF RECORD

11500 ASH ST., LEAWOOD, KS 66211

Dft #2: STOFFQUEST

2665 S. TOWER ROAD AURORA, CO 80013

ATTN: LEGAL SERVICE OF RECORD

Dft #3 EXPERIAN, PLC. / ATTN: LEGAL SERVICE OF RECORD

475 ANTON BLVD.

COSTA MESA, CA 92626

Attach a separate sheet for additional parties.

III. Parties to this suit:

A. List the full name and address of each plaintiff:

Pla #1 SHANE M. POMPUA

\_\_\_\_\_  
\_\_\_\_\_

Pla #2 \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

B. List the full name of each defendant, their official position, place of employment and full mailing address.

Dft #1: WYNDHAM HOTEL GROUP

ATTN: LEGAL SERVICE OF PROCESS

22 SYLVAN WAY, PARSHIPPANY, TROY HILLS, NJ 07054

Dft #2: TARGET

1000 NICOLLET MALL MINNEAPOLIS, MN 55403

ATTN: LEGAL SERVICE OF PROCESS

Dft #3 MCDONALD'S

2111 MCDONALD'S DR. OAK BROOK, ILLINOIS

66523

ATTN: LEGAL SERVICE OF RECORD

Attach a separate sheet for additional parties.

III. Parties to this suit:

A. List the full name and address of each plaintiff:

Pla #1 SHANE M. POMARA

Pla #2 \_\_\_\_\_

B. List the full name of each defendant, their official position, place of employment and full mailing address.

Dft #1: NCAFFEE

3465 FREEDOM CIRCLE, SANTA CLARA, CA 95054  
ATTN: LEGAL SERVICE OF RECORD

Dft #2: CITRIX

851 WEST EXPRESS CREEK RD., FORT LAUDERDALE, FL  
33309  
ATTN: LEGAL SERVICE OF RECORD

Dft #3 TRANSUNION

555 W. ADAMS STREET, CHICAGO, IL 60661  
ATTN: LEGAL SERVICE OF RECORD

Attach a separate sheet for additional parties.

III. Parties to this suit:

A. List the full name and address of each plaintiff:

Pla #1 SHANE M. POMPUA

\_\_\_\_\_  
\_\_\_\_\_

Pla #2 \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

B. List the full name of each defendant, their official position, place of employment and full mailing address.

Dft #1: VERYSIGN, INC. / ATTN: LEGAL SERVICE OF RECORDS

12061 BLUEMONT WAY

RESTON, VA

Dft #2: GREEN DOT CORPORATION

ATTN: LEGAL SERVICE OF RECORDS

3465 E. FOOTHILL BLVD, PASADENA, CA 91107

Dft #3 GREEN DOT BANK

ATTN: LEGAL SERVICE OF RECORDS

3465 E. FOOTHILL BLVD, PASADENA, CA 91107

Attach a separate sheet for additional parties.



III. Parties to this suit:

A. List the full name and address of each plaintiff:

Pla #1 SILVANE M. POMPUA

Pla #2 \_\_\_\_\_

B. List the full name of each defendant, their official position, place of employment and full mailing address.

Dft #1: RAMADA WORLDWIDE / ATTN: LEGAL SERVICE OF PROCESS

22 SYLVAN WAY

PASIEPPANY, NJ, NJ 07054

Dft #2: SPRINT / ATTN: LEGAL SERVICE OF RECORDS

6200 SPRINT PARKWAY

OVERLAND PARK, KANSAS 66251

Dft #3 SEQUITER, INC. / ATTN: LEGAL SERVICE OF RECORDS

14 TECH CIRCLE

NATICK, MA 01760

Attach a separate sheet for additional parties.

III. Parties to this suit:

A. List the full name and address of each plaintiff:

Pla #1 SHANE M. POMPUA

Pla #2 \_\_\_\_\_

B. List the full name of each defendant, their official position, place of employment and full mailing address.

Dft #1: WARREN K. PAXTON

209 W. 14<sup>TH</sup> ST., AUSTIN, TX 78701

ATTN: LEGAL SERVICE OF PROCESS

Dft #2: UNITED STATES POSTAL SERVICE

RETAIL  
SYSTEMS  
SOFTWARE

475 L'ENFANT PLAZA SW, PM 4012

WASHINGTON, DC 2060-2000 | ATTN: LEGAL SERVICE OF PROCESS

Dft #3 EQUIFAX

1550 PEACHTREE ST. NW, ATLANTA, GEORGIA,

30300

ATTN: LEGAL SERVICE OF PROCESS

Attach a separate sheet for additional parties.

III. Parties to this suit:

A. List the full name and address of each plaintiff:

Pla #1 SHANE M. POMPERA

\_\_\_\_\_  
\_\_\_\_\_

Pla #2 \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

B. List the full name of each defendant, their official position, place of employment and full mailing address.

Dft #1: ACCOUNT NOW

2663 CAMINO RAMON

SAN RAMON, CA 94583 / ATTN: LEGAL SERVICE OF PROCESS

Dft #2: SME ONE

106 WESTWOOD DR

CARROLTON, GA 30117 / ATTN: LEGAL SERVICE OF PROCESS

Dft #3 BANCORP BANK

409 SILVERSIDE ROAD

WILMINGTON, DE 19804 / ATTN: LEGAL SERVICE OF  
PROCESS

Attach a separate sheet for additional parties.

III. Parties to this suit:

A. List the full name and address of each plaintiff:

Pla #1 SHANE M. POMPUER

Pla #2 \_\_\_\_\_

B. List the full name of each defendant, their official position, place of employment and full mailing address.

Dft #1: READY FINANCIAL GROUP / <sup>ATTN:</sup> LEGAL SERVICE OF PROCESS

5445 E TERRA LINDA WAY

NAMPA, ID 83687

Dft #2: HEARTLAND / ATTN: LEGAL SERVICE OF PROCESS

TO NASSAU STREET

PRINCETON, NJ 08542-4529

Dft #3 SYMANTEC

350 ELLIS STREET

MOUNTAIN VIEW, CA 94043 / <sup>ATTN:</sup> LEGAL SERVICE OF PROCESS

Attach a separate sheet for additional parties.

III. Parties to this suit:

A. List the full name and address of each plaintiff:

Pla #1 SHANE M. POMPER

9450 PINECROFT DR UNIT 979

SPRING, TEXAS 77387

Pla #2 \_\_\_\_\_

B. List the full name of each defendant, their official position, place of employment and full mailing address.

Dft #1: VISA INC, CORPORATION / VISA USA

900 METRO CENTER BLVD.

FOSTER CITY, CA 94404 / ATTN: LEGAL SERVICE OF PROCESS

Dft #2: METABANK / METABANK FINANCIAL GROUP

4900 S. WESTERN AVENUE

ATTN: LEGAL SERVICE OF PROCESS

Dft #3 METABANK / META PAYMENT SYSTEMS

4900 S. WESTERN AVENUE

ATTENTION LEGAL SERVICE OF PROCESS

Attach a separate sheet for additional parties.

III. Parties to this suit:

A. List the full name and address of each plaintiff:

Pla #1 SHANE M. POMPUA

Pla #2 \_\_\_\_\_

B. List the full name of each defendant, their official position, place of employment and full mailing address.

Dft #1: DAY'S INN

ATTN: LEGAL SERVICE OF PROCESS

22 SYLVAN WAY, PARSIPPANY, NJ 07054

Dft #2: XEROX STATE AND LOCAL SOLUTIONS, INC.

45 GLOVER AVENUE, NORWALK, CONNECTICUT 06854

ATTN: LEGAL SERVICE OF PROCESS

Dft #3 WELL'S FARGO BANK

420 MONTGOMERY STREET, SAN FRANCISCO, CA 94104

ATTN: LEGAL SERVICE OF RECORD

Attach a separate sheet for additional parties.

III. Parties to this suit:

A. List the full name and address of each plaintiff:

Pla #1 SHANE M. POMPUA

\_\_\_\_\_

Pla #2 \_\_\_\_\_

\_\_\_\_\_

B. List the full name of each defendant, their official position, place of employment and full mailing address.

Dft #1: GREGORY A. WILLIS

2100 BLOOMDALE RD., #2004, MCKINNEY, TX 75071

ATTN: LEGAL SERVICE OF PROCESS

Dft #2: TOUCH PAY HOLDINGS, LLC

12021 SUNSET HILLS ROAD, #100, RESTON VIRGINIA  
20190

ATTN: LEGAL SERVICE OF RECORD

Dft #3 GLOBAL TEL LINK CORPORATION

12021 SUNSET HILLS ROAD, #100, RESTON VIRGINIA  
20190

ATTN: LEGAL SERVICE OF RECORD

Attach a separate sheet for additional parties.

III. Parties to this suit:

A. List the full name and address of each plaintiff:

Pla #1 SHANE M. POMPURO

\_\_\_\_\_

Pla #2 \_\_\_\_\_

\_\_\_\_\_

B. List the full name of each defendant, their official position, place of employment and full mailing address.

Dft #1: ELAVON INC.

TWO CONCORSE PARKWAY, Suite 800, Atlanta, GA  
ATTN: LEGAL SERVICE OF PROCESS 30328

Dft #2: U.S. BANCORP

800 NICOLLET MALL, MINNEAPOLIS, MINNESOTA  
ATTN: LEGAL SERVICE OF PROCESS 55402

Dft #3 XFINITY

ONE COMCAST CENTER, 1701 JFK BLVD., PHILADELPHIA  
ATTN: LEGAL SERVICE OF PROCESS PA, 19103

Attach a separate sheet for additional parties.



III. Parties to this suit:

A. List the full name and address of each plaintiff:

Pla #1 SHANG M. POMPUEN

\_\_\_\_\_  
\_\_\_\_\_

Pla #2 \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

B. List the full name of each defendant, their official position, place of employment and full mailing address.

Dft #1: TIME WARNER

60 COLUMBUS CIRCLE, NEW YORK CITY, NEW YORK  
10023  
ATTN: LEGAL SERVICE OF RECORD

Dft #2: BRIGHT HOUSE NETWORKS

5823 WIDEWATERS PKWY Ste. 2 EAST SYRACUSE, NY 13057  
ATTN: LEGAL SERVICE OF RECORD

Dft #3 HUGHES NET

11717 EXPLORATION LANE, GERMANTOWN, MARYLAND 20866  
ATTN: LEGAL SERVICE OF RECORD

Attach a separate sheet for additional parties.

III. Parties to this suit:

A. List the full name and address of each plaintiff:

Pla #1 SHANE M. POMPUA

Pla #2 \_\_\_\_\_

B. List the full name of each defendant, their official position, place of employment and full mailing address.

Dft #1: VERE FONE

2099 GATEWAY PLACE, SAN JOSE, CA 95110

ATTN: LEGAL SERVICES OF RECORD

Dft #2: VERSE

208 S. AKARD ST, DALLAS, TX 75202

ATTN: LEGAL SERVICES OF RECORD

Dft #3 CUT COMMUNICATIONS

1400 LAKE HEARN DRIVE ATLANTA, GEORGIA

30319

ATTN: LEGAL SERVICES OF RECORD

Attach a separate sheet for additional parties.

III. Parties to this suit:

A. List the full name and address of each plaintiff:

Pla #1 SHANE M. POMPUEN

Pla #2 \_\_\_\_\_

B. List the full name of each defendant, their official position, place of employment and full mailing address.

Dft #1: ~~SPRINT~~ SPECTRUM MANAGEMENT CONSULTING

ATTN: LEGAL SERVICE OF RECORD

4200 SPRINT PARKWAY OVERLAND PARK, KANSAS 66251

Dft #2: SOFTBANK GROUP CORP

ATTN: LEGAL SERVICE OF RECORD

1040 SHIODOME BLDG., 1-9-1, MINATO, TOKYO 105-7303

Dft #3 RAINE GROUP LLC

ATTN: LEGAL SERVICE OF RECORD

9500 WILSHIRE BLVD. PENTHOUSE

BEVERLY HILLS, CA 90212

Attach a separate sheet for additional parties.

III. Parties to this suit:

A. List the full name and address of each plaintiff:

Pla #1 SHANE M. POMPURO.

Pla #2 \_\_\_\_\_

B. List the full name of each defendant, their official position, place of employment and full mailing address.

Dft #1: JP MORGAN

ATTN: LEGAL SERVICE OF RECORD

270 PARK AVENUE, NEW YORK CITY, NEW YORK 10017

Dft #2: CREDIT SUISSE

ATTN: LEGAL SERVICE OF RECORD

11 MADISON AVENUE, FRNT 1, NEW YORK, NEW YORK 10010

Dft #3 BANK OF AMERICA MERRILL LYNCH

ATTN: LEGAL SERVICE OF RECORD

500 LEE ST, E STE 1100 Charleston, WV

25301

Attach a separate sheet for additional parties.

III. Parties to this suit:

A. List the full name and address of each plaintiff:

Pla #1 SUANE M. POMPUA

Pla #2 \_\_\_\_\_

B. List the full name of each defendant, their official position, place of employment and full mailing address.

Dft #1: GOLDMAN SACHS GROUP INC.

ATTN: LEGAL SERVICE OF RECORD

200 WEST ST NEW YORK, NY 10282

Dft #2: ~~BANK OF AMERICA MORTGAGE~~

ATTN: LEGAL SERVICE OF RECORD

Dft #3 DEUTSCHE BANK

ATTN: LEGAL SERVICE OF RECORD

60 WALL STREET LOBBY #1, NEW YORK, NY

10005

Attach a separate sheet for additional parties.

IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

Spectrum Management Consulting

Soft Bank Group Corp

RAIWE Group LLC

JP Morgan

Credit Suisse

Bank of America Merrill Lynch

Goldman Sachs Group Inc

Deutsche Bank

① Consult Sprint

② Advise Sprint

③ Invest for Sprint

④ Soft Bank is merged with Sprint.

## IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

Visa to date publishes worldwide  
False advertising,

Visa Inc from on or around 03/2012, has retained customers that utilize the Visa logo, to continue to operate under Visa logo, that are in violation of the Visa contract / policies / terms. <sup>That of funds has resulted in online transactions</sup>

1. metabank / Metabank Financial Group, on or about 05/2012, has employed entities that have exposed my banking account identification. <sup>That of funds has resulted in online transactions</sup>
2. Has allowed theft of my account funds over the internet through their point of sale systems in place.
3. Has allowed incorrect coding / per Visa policy on my bank statements.
4. Has not supplied transaction numbers or phone numbers of merchant's they authorized to steal account funds.

C. Results of the conference with counsel:

Appointment was not confirmed by the  
corporate on line assistant.

II. List previous lawsuits:

A. Have you filed other lawsuits in state or federal court dealing with the same facts involved in this action or any other incidents? \_\_\_\_\_ Yes ☒ No

B. If your answer to "A" is "yes", describe the lawsuit in the space below. If there is more than one lawsuit, attach a separate piece of paper describing each.

1. Approximate file date of lawsuit: N/A

2. Parties to previous lawsuit(s):

Plaintiff N/A

Defendant N/A

Attach a separate piece of paper for additional plaintiffs or defendants.

3. Identify the court the lawsuit was filed. If federal, name the district. If state, name the county.

N/A

4. Docket number in other court. N/A

5. Name of judge to whom the case was assigned.

N/A

6. Disposition: Was the case dismissed, appealed or still pending?

N/A

7. Approximate date of disposition. N/A



IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

VISA, INC - On or around 03/2012 to date,

1. Has not monitored companies doing  
business with VISA logo to ensure  
that the contractual securities and  
account reporting / coding of financial  
records / policies are being met. U
2. VISA falsely solicits by stating  
VISA cards are accepted everywhere  
VISA logo is honored.

METABANK / METABANK FINANCIAL GROUP,  
on or about 05/2012 to present.

1. Have exposed my personal identification  
numbers to affiliates / partners,  
which has compromised my account  
security / theft of funds and  
transactions were done by  
affiliates / partners. Theft by  
on-line purchase unauthorized or  
verified by Visa / Metabank / Metabank Financial

or account owner, Shane M. Pomper,  
2. Has continued to violate Visa procedures / policies  
with incomplete records available to account owner.

IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

3. When entities have been contacted per policy agreement, no response and no resolution to date.

4. Has not notified account owner or had account owner authorize on line monthly recurring payments.

5. Has not had security/maintenance notify account owner of irregular or off date /cycle transactions or transaction amounts.

META PAYMENT SYSTEMS on or about 05/2012 to present.

1. Has processed fraudulent on-line payment transactions unauthorized or verified by account owner.

2. Has not alerted other affiliated partners of fraud/<sup>theft</sup> or on line transactions

IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

SPRINT, on or about 12/14 to present

1. Did not authorize recurring payments,  
withdrawn, unauthorized of account  
owners account-

2. Over charged account owner for  
four months withdrawing funds  
unauthorized from account of owner  
of account.

3. When asked of illegal acts and  
over charges, <sup>terminated</sup> ~~terminated~~ account and  
did not reimburse funds unauthorized.

SEQUITER INC, on or about 12/14 to present  
Failed to verify per SPRINT agreement  
on line payments and authentication  
of unauthorized transactions via  
the internet.

VERISSON INC, on or about 12/14 to present  
Failed to authenticate per security notice.

IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

READY FINANCIAL GROUP on or about 05/2012 -  
present.

1. Has exposed my personal identification  
numbers to entities that partner with Ready  
Financial Group. This has allowed many  
transactions debiting funds unauthorized  
by account owner.

2. Ready Financial Group will not  
respond to account owner of reimbursing  
the on line theft of account.

3. Ready Financial has never verified  
with owner of account request by  
merchants of recurring payments.

4. Ready Financial Group does not  
code/notate on line Statement, per  
VISA's agreement.

5. Ready Financial Group has failed to  
notify account owner of irregular payments  
and or amounts per VISA contract.

IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

HEARTLAND on or about 05/2012 to Present.

1. Has processed on-line transactions  
not authorized by account owner.

SYMANTEC on or about 05/2012 to present

1. Has failed to secure account  
owners, security of personal identification  
numbers.

2. Has failed to protect account  
owner of fraudulent transactions.

ACCOUNT NOW, on or about 05/2012 to present

1. Has exposed personal identification  
numbers to affiliates that have  
caused theft of funds via on-line  
transactions.

2. Has never authenticated payments  
for recurring merchants with owner  
of account.

3. Has not reimbursed owner of  
account of payment amounts unauthorized.

IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

SMI ONE, on or about 02/2012 to  
01/2016

1. It has exposed account owner's  
personal identification numbers to  
affiliates, causing on-line payments)  
the ft.
2. It has never verified request for  
recurring payments with account owner.
3. It has not reimbursed account owner  
of transactions not authorized.
4. Held ACH deposits past the  
allowed time causing hardship to  
account owner.

BANCORP BANK, on or about 02/2012 to  
present.

- It has allowed theft of account  
owner's funds via on line unauthorized  
payments.

## IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

WARREN K. PAXTON, on or about 02/12 - present.

1. Has been made aware that SMI ONE and EPPICARO services, which he contracted, has been holding child support payments.

2. Has been made aware of the account owner's personal identification numbers being exposed, which has caused theft of child support funds that were wired to the 2 payment card companies.

3. Continues to contract with SMI ONE knowing theft has occurred of child support funds.

UNITED STATES POSTAL SERVICE / RETAIL SYSTEMS SOFTWARE  
On or about 03/2014 to present ① Has

attempted to auto debit without A recurring payment authorized by account owner.

② Stored account owners CIV and card information unauthorized by account owner.

IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

EQUIFAX, on or about 01/14 - present

0 Has stored CIV and account  
information. No monthly auto pay  
verified and established.

2. Has stolen funds from account  
owner.

RAMADAN WORLDWIDE, on or about 05/16 to  
06/16.

1. Held account owner's deposit  
for 3 weeks.

2. Authorized payments with stored  
personal identification numbers not  
authorized by account owner. Would  
not reimburse account owner of  
stolen funds.

3. Charged account owner more  
than owed on multiple transactions  
due to POS system, leased by Ramadan,  
was having technical issues at time  
of multiple charges. Not reimbursed.



## IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

GREEN DOT CORPORATION, on or about 02/12 to present. Allowed account fraud causing theft of funds to account owner. Never reimbursed. ~~AF~~

GREEN DOT BANK, on or about 02/12 to present. Allowed account fraud, causing theft of funds to account owner. Never reimbursed.

AMC THEATER, 04/17/14

1. Transferred funds not authorized for service not rendered. Never reimbursed.

2. Stored account owner's personal identification information unauthorized.

STOREQUEST, on or about 10/17/14 to 11/22/2014

1. Unauthorized recurring payment drafted from account owner's funds.

2. Did not notify account owner prior to draft of account funds.

3. Account owner has written correspondence for Storequest to stop drafting from account. Storequest again drafted funds unauthorized without prior notice.

4. Did not reimburse

5. Stored personal identification numbers without consent of account owner.

IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

EXPERIAN PLC on or about 01/16 to present.

- ① Unauthorized recurring payments.
2. Stored personal identification numbers  
to draft stolen funds
3. Did not notify account owner
4. Did not reimburse account owner.

APPLE INC, on or about 06/14 to present.

1. Unauthorized drafts of account  
owners funds.
2. No recurring authorization.
3. Has stored personal identification  
numbers for use to draft unauthorized  
monthly payments
4. Has never notified account owner  
prior to unauthorized drafts from  
account of owner. 1
5. Has never rendered a service for  
fees stolen from account owner.
6. Has never reimbursed stolen funds  
of account owner's

## IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

CINEMARK HOLDINGS, on or about 2014

1. Did not render a service.
2. Made unauthorized transaction from account owners account.
3. Stored account owners card information from a past purchase unauthorized.
4. Did not reimburse funds.

INDUSTRIES  
LANDMARK ~~IT INDUSTRIES~~ - on or about 01/20/16

1. Did not render a service.
2. Unauthorized payment initiated by this company.
3. Stored account owners personal identification numbers from past transaction
4. Did not notify account owner.
5. Did not reimburse account owner.

MICROSOFT on or about 01/14 to present.

1. Does not have authorized recurring payment.
2. Does not notify account owner prior to theft of funds
3. Stores personal identification | unauthorized.
4. Has not reimbursed.

## IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

ADOBE SYSTEMS, INC On or about 02/14 to present,

1. Has no recurring payment authorized.
2. Has stored personal identification numbers unauthorized of account owner.
3. Has not notified account owner before illegal transactions.
4. Has not reimbursed stolen funds to account owner.

WYNDHAM HOTEL GROUP, on or about 05/14 to 06/17/16

- Over charged account owner due to POS system errors.
- Not reimbursed funds to account owner.
- Stored account owner's personal identification numbers.
- Charged a nightly fee to account owner without services rendered
- Did not notify account owner of transaction prior to transaction not authorized.

IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

DAYS INN, on or about 06/07/2014

1. Did not render a service,
2. Did not notify account owner,
3. Withdrew funds not authorized  
from account owner's funds.

XEROX STATE AND LOCAL SOLUTIONS, on or about  
03/2012 to present.

1. Has not protected account  
owner's personal identification  
numbers.
2. Has allowed for many fraudulent  
account transactions
3. Has not reimbursed stolen funds.

TARGET, on or about 12/15/2014 -

1. Charged account holder more than posted  
~~price~~ price for merchandise  
purchased. When account holder asked for  
funds to be reimbursed, TARGET stated  
that they could not post credit to card  
due to the internet was not working  
only 5 minutes after transaction.

IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

MCDONALD'S, on or about 01/15/14

1. Did not render Service.
2. Did not notify account owner.
3. Stored personal identification of  
account owners from previous transaction.
4. Unauthorized transaction from  
account owner's funds.
5. Funds not reimbursed to account  
owner.

McAFFEE, on or about 09/2016

- 1 - Software to be 100% refunded  
if did not correct computer issues  
- Software installed by licensed  
McAFFEE employee. Did not resolve.  
McAFFEE will not reimburse funds
2. Funds were processed prior to  
service being completed and  
verified to be properly working.

IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

TRANSUNION, on or about 01/14 to present.

1. No recurring payment has been authorized or verified.
2. No prior notice before funds withdrawn from account owner's funds
3. Unauthorized personal identification numbers have been stored.
4. Payments, unauthorized, processed from account owner's funds.
5. Funds have not been reimbursed to account owner.

UPS, on or about 11/2016

1. Authorized a payment and posted payment before service rendered.
2. Did not notify account owner of delay in package's estimated time.
3. Did not reimburse account owner funds from account owner's funds once service were not rendered as contractually ~~bound~~ bound from ups agreement.

## IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

- INTUIT INC. on or about 02/12-present-

1. Processes unauthorized payments.
2. Does not verify <sup>authenticate</sup> recurring payments
3. Allows stored, unauthorized, personal identification numbers to be used ~~for~~ <sup>for</sup> transactions.
4. Does not reimburse funds, not authorized or verified to account owner.
5. Has not verified merchandise or service received.

US BANKORP

1. Has processed illegal on-line transactions not authorized by account holder.
2. Has not verified with account holder recurring payments unauthorized from account holders funds.
3. Has issued unauthorized funds of account holders from merchants storing personal identification numbers, unauthorized, ~~by~~ ~~to~~
4. Has not reimbursed account holder.
5. Has not verified merchandise or service received.



## IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

QUICK BOOKS POINT OF SALE, on or  
about 02/2012 to present.

1. Has not verified with account  
holder recurring payments.
2. Has not notified account holder  
of recurring payments prior to  
authorizing payments.
3. Has accepted personal identification  
numbers illegally stored.
4. Has not reimbursed account  
holder. 5. Has not verified services or merchandise  
received.

ALPHA POS TECHNOLOGIES, on or about 02/12 to  
present.

1. Has not verified with account  
holder charges or if recurring  
payments were authorized.
2. Has processed unauthorized  
transactions.
3. Has processed transactions with  
personal identification numbers stored  
illegally.
4. Has not reimbursed funds to account  
holder.
5. Has not verified services rendered or received.

## IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

E PROCESSING NETWORK, on or about 01/16 to  
present.

1. Has not verified from account  
holder payment amount and/or recurring  
payments.

2. Has not verified services rendered.

3. Has processed payments using  
personal identification numbers  
illegally stored from merchants.

4. Has not notified account  
holder payments were being  
processed.

5. Has not reimbursed funds  
from unauthorized transactions to  
account holder.

VERIFONE, on or about 02/12 to present

1. Manufactures POS devices that are  
allowing fraudulent charges to account  
holders account.

2. Does not verify merchants are following  
VISA agreement.

IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

OVERSE, on or about 02/12/2012 to present

1. Allows internet to merchants  
for <sup>POS</sup> processing of unauthorized  
payments from account holders funds.
2. Allows internet to merchants  
for <sup>account</sup> access, non authorized, ~~to~~  
via internet involving FDIC  
insured banks to transfer  
funds illegally from account holders funds.

COX COMMUNICATIONS, on or about 02/12/2012 to present,

1. Allows internet to merchants for  
POS processing of unauthorized  
payments from account holders funds.
2. Allows internet to merchants  
for account access, non authorized,  
via internet involving FDIC insured  
banks to transfer funds illegally,  
from account holders funds.

## IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

CISCO SYSTEMS, INC on or about 02/12 to present.  
Develops, manufactures and sells  
networking hardware, telecommunications  
equipment and other services and  
products. This has enabled via wi-fi  
access and POS systems, devices and  
banking institutions, to have  
access to account holders personal  
identification numbers. This has  
enabled many merchants / banks /  
POS software to access account  
holders funds unauthorized.  
This theft has caused much  
hard ship to account holder.

IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

ALCATEL-LUCENT, on or about 02/12 to present.  
Develops, manufactures and sells  
networking services. This has enabled,  
via the internet and POS systems,  
devices and financial institutions to  
store personal identification numbers  
of account holder, which has  
led to unauthorized transactions  
from account holder's funds.

JUNIPER NETWORKS, INC on or about 02/12 to present.  
Develops, manufactures and sells  
networking services. This has enabled  
via the internet and POS systems,  
devices and financial institutions to  
store personal identification numbers  
of account holders, which has led to  
unauthorized access and unauthorized  
transactions from account holders funds.

## IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

GREGORY A. WILLIS, on or about 10/11/15 to present,

1. Has made unauthorized transactions  
from account holders funds.

2. Has not notified account  
holder that he is storing account  
holders personal identification  
numbers illegally

EFAX, on or about 04/2014 to present

1 - Did not verify with account  
holder recurring charges were  
going to be made illegally.

2. Has stored personal identification  
numbers illegally.

3 - Has not notified account holder  
of future unauthorized recurring  
payment dates.

- TOUCH PAYMENT SOLUTIONS, TOUCH PAY HOLDINGS,  
LLC.

1 - Unauthorized transactions

2 - NO receipt of unauthorized transaction  
of amount and/or date.

3 - NO verification with account holder prior  
to unauthorized transaction.

4 - storing personal identification of account holder  
illegally

IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

GLOBAL TEL LINK CORPORATION on or about 09/12/11

1 - Made unauthorized charges to ~~account~~ holder's credit card

2 - Did not verify service

3 - Did not notify account holder  
Charges made by receipt

NORTON, on or about 02/12 to present

1 - Allowed personal identification to be stored for theft of account holder.

2. Did not protect / security of account holder. This has caused financial theft by others unauthorized.

LIGHTSPEED POS INC 11/15 to present, on or about

① - Not verified recurring payments with account holder

2. - Processed with illegally stored personal identification numbers of account holder.

3. Did not verify receipt of service or merchandise, prior to authorizing, non-authorized theft from merchants of account holders funds.

IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

VANTIV, on or about 02/12 to present.

1. It has provided payment and technology services to merchants and financial institutions who have with these services provided by VANTIV, accessed account holders personal identification numbers illegally.
2. It has allowed VANTIV and partners of VANTIV to steal funds from account holder.
3. It has never verified with account holder of payment or recurring payment, ~~was~~ initiated or authorized prior to theft of account holders funds.
4. It has never notified account holder the transactions were processed from account holders funds.
5. It has never given notice prior to unauthorized transactions.



IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

TIME WARNER, on or about 02/12 to present.

1. Allows internet to merchants for POS  
processing of unauthorized payments  
from account holders funds.

2. Allows internet to merchants for  
account access, non authorized, via  
internet involving FDIC insured banks  
to transfer funds illegally from  
account holders funds.

BRIGHT HOUSE NETWORKS, on or about 02/12 to present

1. Allows internet to merchants for POS processing  
of unauthorized payments from account  
holders funds.

2. Allows internet to merchants for  
account access, non-authorized, via  
internet involving FDIC insured banks  
to transfer funds illegally from  
account holders funds.

## IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

HUGHESNET, on or about 02/12 to present.

1. Allows internet to merchants for POS processing of unauthorized payments from account holders funds.
2. Allows internet to merchants for account access, non authorized, via internet involving FDIC insured banks to transfer funds illegally from account holders funds.
3. Continues to provide internet services, with known internet interception of fraud based usage, and continues service. RECOH
4. Continues to service/provide internet service to known/proven guilty individuals. No criminal record is obtained prior to internet service approval. Just credit. Enables future fraud

- V. Relief: State Briefly exactly what you want the court to do for you. Make no legal arguments and do not cite cases or statutes. Attach additional pages if necessary.

Immediate injunctive relief in the form of a  
temporary restraining order against the  
defendants is necessary to restrain the defendants  
from continuing the unauthorized activities.  
The stated harm to plaintiff & to present and future individuals  
and to the general public will be irreparable without immediate  
injunctive relief. Immediate injunctive relief should be

Signed this 19th day of December, 20 16.  
(Month) (Year)

Mame M. Pumper  
\_\_\_\_\_  
\_\_\_\_\_

I declare (certify, verify or state) under penalty of perjury that the foregoing is true and correct.

Executed on: 12/19/2016  
Date

Mame M. Pumper  
\_\_\_\_\_  
\_\_\_\_\_  
Signature of each plaintiff

- V. Relief: State Briefly exactly what you want the court to do for you. Make no legal arguments and do not cite cases or statutes. Attach additional pages if necessary.

granted without notice by temporary  
restraining orders.

All other relief to which the Plaintiff  
may show itself to be entitled.

Signed this 19<sup>th</sup> day of December, 20 16.  
(Month) (Year)

Mahe M. Pompeu

I declare (certify, verify or state) under penalty of perjury that the foregoing is true and correct.

Executed on: 12/19/2016  
Date

Mahe M. Pompeu

Signature of each plaintiff